



**MANUFACTURER OF  
BULK DRUGS &  
IMPORTERS OF  
SOLVENTS & CHEMICALS**

H.O: 203/4 SAHAKAR BHAVAN, 340/48 N.N STREET, MUMBAI-400009 ☎ : (022) 23455543 Email: [corporate@aareydrugs.com](mailto:corporate@aareydrugs.com)  
REGD OFF. & FACTORY: E-34 MIDC, TARAPUR, BOISAR, DIST.-THANE ☎ (02525) 271049 Email: [info@aareydrugs.com](mailto:info@aareydrugs.com)  
CIN: L99999MH1990PLC056538

**Date:- 16<sup>th</sup> June, 2023**

To,

**BSE Limited**  
The Manager,  
Corporate Service Department  
P.J. Towers, Dalal Street,  
Mumbai- 400 001

**Scrip Code: 524412**

**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400051

**NSE Symbol: AAREYDRUGS**

**Subject: covering page**

Dear Sir/Ma'am,

This is to inform you that correct date of Board meeting is 21<sup>st</sup> June, 2023 and trading window will be close from 16<sup>th</sup> June 2023 till 48 hours after 21<sup>st</sup> June 2023, whereas it was wrongly mentioned as Board meeting is to be held as on 20<sup>th</sup> June, 2023 and trading window will be close till 48 hours from 20<sup>th</sup> June .

Kindly find enclosed correct attachment .

Please take a note of the same and oblige.

Thanking you,

Yours faithfully,  
For **Aarey Drugs and Pharmaceuticals Limited**

**Nimit Rajesh  
Ghatalia**

**Nimit Ghatalia  
Director  
DIN: 07069841**

Digitally signed by Nimit Rajesh Ghatalia  
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**DRUGS & PHARMACEUTICALS LTD.**

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**Date:- 16<sup>th</sup> June, 2023**

To,

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| <b>BSE Limited</b><br>The Manager,<br>Corporate Service Department<br>P.J. Towers, Dalal Street,<br>Mumbai- 400 001<br><br><b>Scrip Code: 524412</b> | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza<br>Bandra Kurla Complex,<br>Bandra (E),<br>Mumbai – 400051<br><br><b>NSE Symbol: AAREYDRUGS</b> |
|--|---|

**Subject: Prior intimation under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Fund raising by way of preferential allotment of equity Shares of Aarey Drugs and Pharmaceuticals Limited.**

Dear Sir/Ma'am,

We wish to inform you that pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors ("the Board") of Aarey Drugs and Pharmaceuticals Limited ("the Company") is scheduled to be held on Wednesday, 21<sup>st</sup> June, 2023, *inter alia*:

- To consider a proposal for issuance of equity shares by way of a preferential allotment, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to such regulatory / statutory approvals as may be required.
- To consider the matter regarding increase in Authorized Share Capital, if required / needed.
- Any other matter with consent of the Chairman.

This is to further inform you that as per Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading (the "Code of Conduct") framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities shall remain closed from Friday, 16<sup>th</sup> June, 2023 till the end of 48 hours from the conclusion of the Meeting



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CIN: L99999MH1990PLC056538

of the Board i.e. till Friday, 23<sup>rd</sup> June, 2023, both days inclusive, for all connected persons / officers / designated employees / insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct. The trading window for dealing in securities of the Company shall reopen on Monday, 26<sup>th</sup> June, 2023.

Please take a note of the same and oblige.

Thanking you,

Yours faithfully,  
For **Aarey Drugs and Pharmaceuticals Limited**

**Nimit Rajesh  
Ghatalia**

Digitally signed by Nimit Rajesh Ghatalia  
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Date: 2023.06.16 18:17:24 +05'30'

**Nimit Ghatalia  
Director  
DIN: 07069841**